

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD OCTOBER 9, 2024 AT 8:00 AM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:

Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – Winston van Staveren, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Chris Procyk, Fillmore, Saskatchewan,
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,
Administrator – Vernna Wiggins.

Those Absent:

Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan

Call to Order The Meeting was called to order at 8:02 am by Reeve Russell Leguee.

8:02 am **Foreman Gil Lang arrived to present his report.**

Agenda 2024-217 **Popowich:** That Brett Borys be allowed to be added to the Agenda as a delegation
Carried.

8:43 am **Gil Lang left the Council Chambers**

Reeve and Council Reports:

Reports 2024-218 **Popowich:** That the Reeve and Council Reports be approved as presented.
Carried.

Recess: 2024-219 **vanStaveren:** That at 8:45 am the Council recess the meeting.
Carried.

8:53 am **Reeve Leguee reconvened the Regular Meeting of the Council.**

9:35 – 9:54 **Gil Lang returned to the Council Chambers to answer questions of Council regarding mowing of the backslopes.**

9:35 – 9:57 **Brenda Grieve was a spectator.**

Delegation:

10:00am **Brett Borys attended to request that he be allowed to install a low-level crossing between Sections 1 & 2-12-10-2.**

Low Level 2024-220 **Procyk:** That the RM grant permission to Brett Borys to construct a low level crossing between sections 1 and 2-12-10-2 provided that the Administrator receives written permission from the land owners. Further, an Aquatic Habitat Permit will be required by Water Security Agency. Noting, it is up to the land owners to notify their renters.
Carried.

Reports:

Emergency Services Building Update:

Administrator:

Loan Docs 2024-221 **Urban:** That the Administrator and the Reeve sign the loan documents for the \$1,000,000 line of credit for the Emergency Services Building.
Carried.

Visa Cards 2024-222 **Smith:** That the Visa Card in the name of Russell Leguee be cancelled as of October 18, 2024. Further that Visa Cards be issued to the following individuals with the corresponding limits:

Gil Lang	\$2,500
F. Bartholomew Klein	\$1,000
Bryan Nixon	\$1,000

Carried.

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- Sask Power 2024-223** **Smith:** That permission be granted to Sask. Power to install a new farm power service on the SE 4-11-11-2 which will require a road bore. Sask. Power has been notified of the water line in the vicinity. **Carried.**
- Sask Power 2024-224** **Smith:** That permission be granted to Sask. Power to remove and retire the power service from the NE 10-10-12-2. **Carried.**
- Water line 2024-225** **Urban:** That the RM of Fillmore allow Les Lynch to bore a water line from the Village of Osage through the PG 619 to service the house on Lynch house on the NW 34-12-11-2. **Carried.**
- SAMA Cert. 2024-226** **Popowich:** That the RM of Fillmore acknowledge the Certificate of Confirmation received for the Supplementary Assessment. **Carried.**
- Donation 2024-227** **vanStaveren:** That the RM of Fillmore donate \$250.00 to the Royal Canadian Legion Fillmore Branch. **Carried.**
- Permits 2024-228** **Procyk:** That the RM of Fillmore acknowledge the Building Official’s approval of the Building Permits for Terence Gillies - Deck and Janet Wiggins and James Keller – Porch. **Carried.**
- Collections 2024-229** **Procyk:** That the Administrator send a Registered Letter to Aaron’s Furniture demanding payment of Invoice 2024-03 dated February 9, 2024 by November 12, 2024 or the account will be sent to collections. **Carried.**
- FFPF 2024-230** **Popowich:** That we acknowledge the Fillmore Fire Protection Fund’s third quarter Financial Statements as presented. **Carried.**
- PCO Report 2024-231** **Procyk:** That we acknowledge the Pest Control Officers report for 2024 as presented. **Carried.**
- Invoices 2024-232** **Smith :** That the following invoices received after cutoff be paid:
 Titan Environmental - \$11,792.00
 Katlin Lang - \$ 6,166.40
 Village of Fillmore - \$ 505.00 **Carried.**
- 11:30 am** **Councillor Patrick Bourke phoned into the meeting for the following resolutions:**
Councillor Darren Urban Requested a Recorded Vote:
- John Ray Easement 2024-233** **Urban:** That Winston van Staveren sign the “Affidavit of Refusal to Execute” as Mr. Ray will not allow us entry to SW 1-10-10-2 to finish the backslope unless we pay for entry and the clay used. Therefore, the RM will be under no obligation to accommodate any future requests by Mr. & Mrs. Ray to properly shape the backslope.
 Division I – In Favour Division II – In Favour
 Division III – In Favour Division IV – In Favour
 Division V – In Favour Division VI – In Favour
 Reeve – In Favour **Carried.**
- 11:35 am** **Councillors Darren Urban and Chris Procyk Declared a conflict of Interest and left the Council Chambers.**
- Road Cons 2024-234** **Leguee:** That the RM of Fillmore hire Procyk Construction Ltd to construct approximately 1 kilometer of road south of the SW 28-12-11-2. The build would be a 2-foot lift and 26 foot road top, the dirt is to come from a dugout to be constructed on the SE 29-12-11-2 at a cost of \$48,975.00. Further, that the RM is to supply a grader and would be responsible for the culvert extensions. **Defeated.**
Councillor Patrick Bourke abstained from voting.

